

**STATE TRANSPORTATION BOARD OF GEORGIA**  
**MONTHLY MEETING AGENDAS**  
**July 16-17, 2008**

**TRANSPORTATION AGENCY PARTNERS COMMITTEE**

Wednesday, July 16, 2008

11:30 a.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Discuss Committee Objectives

**FINANCE COMMITTEE**

July 16, 2008

1:00 p.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Update on DOT Audit – Earl Mahfuz, Treasurer & Jo Ann Chance, Special Advisor to the Commissioner
- II. Update on Reorganization of Finance & Audit – Earl Mahfuz and Jo Ann Chance

**ADMINISTRATIVE COMMITTEE**

July 16, 2008

1:30 p.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Review Board Policies – Chris Tomlinson, General Counsel
- II. Discuss Succession Planning – Chris Tomlinson

**STATEWIDE TRANSPORTATION PLAN COMMITTEE**

July 16, 2008

2:00 p.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Discuss Statewide Transportation Plan – Gerald Ross, Chief Engineer

## **PROGRAM DELIVERY COMMITTEE**

July 16, 2008

3:00 p.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Update on Project Prioritization Process – Gerald Ross, Chief Engineer
- II. Update on Reorganization of Project Management – Gerald Ross

## **LEGISLATIVE COMMITTEE**

July 16, 2008

4:00 p.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334  
Room 401

- I. Update on Legislative Initiatives & Discuss 2009 Legislative Agenda – Buddy Gratton, Deputy Commissioner

# **STATE TRANSPORTATION BOARD OF GEORGIA**

Thursday, July 17, 2008

9:00 a.m.

Georgia Department of Transportation  
#2 Capitol Square  
Atlanta, Georgia 30334

- I.** Welcome Remarks
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Approval of Minutes from the June Board Meetings
- V.** Report on Projects for Letting – Todd Long, Director of Preconstruction
- VI.** Revisions to the Construction Work Program – Mike Thomas, Director of Planning, Data & Intermodal Development
- VII.** Project Update – Gerald Ross, Chief Engineer
- VIII.** Legal Update – Chris Tomlinson, General Counsel
- IX.** Commissioner's Report – Commissioner Gena Abraham
- X.** Discuss Staff Priorities – Commissioner Gena Abraham
- XI.** Board Committee Reports & Resolutions:
  - A. Resolution:
    - 1. Comprehensive Zoning Resolutions – Approval & Denial
  - B. Committee Reports:
    - 1. Administrative Committee
    - 2. Finance Committee
    - 3. Statewide Transportation Plan Committee
    - 4. Program Delivery Committee
    - 5. Legislative Committee
    - 6. Transportation Agency Partners Committee
- XII.** New Business
- XIII.** Adjourn